



# ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

**Date: 13.12.2019**

<b>To,</b> <b>Department of Corporate Services</b> Bombay Stock Exchange Limited P.J.Towers, Dalal Street Mumbai- 400 001	<b>To,</b> <b>The Secretary,</b> The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001
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Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of related party transactions on a consolidated basis for the half year ended 30th September, 2019.

This is for your information and record.

Thanking you

Yours Faithfully,  
For ntc industries limited

  
**Sunil Kumar Varma**  
**(Company Secretary & Compliance Officer)**  
**Mem. No. ACS 31574**



**Encl: As above**

# NTC INDUSTRIES LIMITED

## Related Party Disclosures in accordance with Ind AS - 24:-

(a) Key Management Personnel and their relatives: -

Sl.No.	Name	Designation /Relationship
1.	Upmanyu Pathak	Managing Director

(b) Enterprises where control exists (wholly owned subsidiaries): -

Sl. No.	Name Of Enterprise	Sl No	Name Of Enterprise
1	NTCIL Siliguri Estate Private Limited	2	NTCIL Realty Private Limited
3	NTCIL Infrastructure Private Limited	4	NTCIL Real Estate Private Limited

**Disclosure of transactions with related parties and outstanding balances as on 30.09.2019 and for the period Apr, 18 to Sep, 18: -**

(Amt. in ₹)

Particulars	KMP and their relatives	Subsidiaries
Electricity Income	---	4,47,862
	(---)	(4,54,031)
Remuneration Paid	3,78,930	---
	(3,78,930)	(---)
Advance given	---	2,48,88,510
	(---)	(1,48,282)
Advance given refund	---	2,36,99,800
	(---)	(44,269)
Advance given against Salary	5,000	---
	(---)	(---)
Advance given against Salary adjusted	5,000	---
	(---)	(---)
Sale of Land & Building	---	3,44,902
	(---)	(3,36,202)
<b>Balances outstanding:</b>		
Advance given against Salary	---	---
	(---)	(---)
Advance given	---	-
	(---)	-
Trade Receivable	---	11,88,710
	(---)	(1,04,013)
Other Receivable	---	7,92,764
	(---)	(6,31,061)

Note: - (i) Previous year figures have been given in brackets.

